

ILLINOIS ASSOCIATION OF CODE ENFORCEMENT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: July 9, 2014
MEETING LOCATION: Colonial Café, Elgin, IL
MEETING TIME: 7:00 a.m.

Meeting called to order: 7:10 a.m.

Roll Call: Present: Laura Rouse-DeVore, Marc Mylott, Rhonda Klecz, Kathy Mueller, Absent: John Weaver, Sue Duchesne and Frank Knittle excused. Guest Kelvin Beene.

Approval of Minutes: Motion was made by 1st Vice President Mylott to approve the minutes from the June 19, 2014 Board Meeting, seconded by Treasurer Klecz. Motion passed.

Changes/Additions to the agenda: None

Announcements/Communications: None

Officer's Reports

President: Laura Rouse-DeVore: No Report

1st Vice President Marc Mylott: No Report

2nd Vice President John Weaver: Absent

3rd Vice President: Kathy Mueller: No Report

Treasurer: Rhonda Klecz: No Report

Sergeant-at-Arms Frank Knittle: Absent due to medical reasons

Secretary: Sue DuChesne: Absent due to family obligations.

Past President: Rhonda Klecz: No Report

Old Business:

AACE Conference Updates: Everything on schedule. Nothing to report at this time.

2015 Meeting Locations: 1st Vice President Mylott is looking into the Heritage Ballroom at the Center in Elgin. Elgin may be able to work with IACE on the price of the ballroom.

Trainings: Today's training will be presented by Kelvin Beene. Everything is ready to go should have about 90 members attending training. September training is on schedule with Dan Peterson, still working on the lunch details.

New Business:

Financial/Bank Report: Checking account balance of \$25,629.36.

Awards/Scholarships: No update at this time

Honorary Memberships: Treasurer Rhonda Klecz will write up a submittal of Honorary Members and submit it to the IACE Board before it goes to membership for a vote at the annual meeting.

Election/Nominations Committee Formation: An email will go out to member to solicit for these committees.

Member Public Comment: None

Set Next Meeting: August 21, 2014 at 8:00 a.m. VIA Phone Conference

Adjournment: Motion by Treasurer Klecz, seconded by 1st Vice President Marc Mylott to adjourn the IACE Board meeting. Motion passed, meeting adjourned at 8:15 a.m.